DECLARATION AND POWER OF ATTORNEY
FOR U.S. PROVISIONAL PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, and

I believe I am the original, first and sole inventor of the subject matter which is described in the provisional patent application entitled

HYDANTOIN DERIVATIVES AS INHIBITORS OF MATRIX METALLOPROTEINASES AND/OR TNF-ALPHA CONVERTING ENZYME (TACE)

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified provisional application.

I hereby appoint the attorneys and agents associated with **Customer No. 23914**, respectively and individually, as my attorneys and agents, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office connected with this provisional application.

Please address all communications to the address associated with **Customer No. 23914**, which is currently Stephen B. Davis, Bristol-Myers Squibb Company, Patent Department, P.O. Box 4000, Princeton, NJ 08543-4000.

SOLE INVENTOR:

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